

June 4, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 17, 1999 - 1:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North 1st Avenue, Phoenix

The MAG Pedestrian Working Group meeting will be held at the above time and place. **Please park in the a garage under the Norwest Bank Building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn Coomer at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

TENTATIVE AGENDA

1. Call to Order
2. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group. Citizens will be requested not to exceed a three minute time period for their comments

WORKING GROUP ACTION REQUESTED

2. For information.

3. Approval of the April 29, 1999 Meeting Minutes

4. Update on Transportation Review Committee Activities

Steve Hancock, Pedestrian Working Group representative to the Transportation Review Committee will provide an update on its activities.

5. Draft Regional Off-Street System Plan

The MAG Regional Bicycle Task Force (RBTF) has initiated the development of a Regional Off-Street System (ROSS) Plan. The plan will develop a system of pathways for non-motorized travel. These pathways would be located in desert greenbelts and linear parkways built on rights-of-way along canals, high-voltage transmission lines, gas line easements, and flood control channels. These types of rights-of-way and easements are found throughout Maricopa County and intersect numerous arterial streets where the local daily destinations people travel to are typically located.

The RBTF has proposed that oversight for development of the plan be provided jointly with the Pedestrian Working Group. A schedule for creating the plan and a final draft scope of work has been enclosed for your review. **If you have any comments on these items, please notify MAG staff.**

6. Update of the Pedestrian Plan

Several items will be addressed by the consultant team as part of an ongoing update of the Pedestrian Plan, including: XX
Please refer to the enclosed materials.

3. Review and approve the meeting minutes from April 29, 1999.

4. For information, discussion and possible action.

5. For information.

6. For information, discussion and recommended action to approve the goals and objectives for inclusion in the MAG Pedestrian Plan 2000.

7. Next Meeting Date

The next meeting is tentatively scheduled for Tuesday, July 20 at 1:00 p.m. in the Octotillo Room. The July meeting will be held jointly with the Regional Bicycle Task Force to allow review and comment on the applications received for Transportation Enhancement Funds.

7. For information and discussion.

8. Adjournment